



# 2024-2029 CLIC Orientation Day 2

Amelia Cruver  
Robert Harrison  
Adam Blom  
Megan Bursch

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## Agenda

- Welcome Remarks from City Leadership
- Introduction of members
- Survey Results
- CLIC Equity analysis
- Election

# Welcome Remarks from City Leadership

- Mayor Jacob Frey
- Council President Andrea Jenkins
- Budget Chair Emily Koski



# CLIC Member Introductions

- Introductions from members not present at previous meeting
  - Name and Ward
  - Why are you interested in Capital Budgeting at the City of Minneapolis?





# 2022 CLIC Survey Results

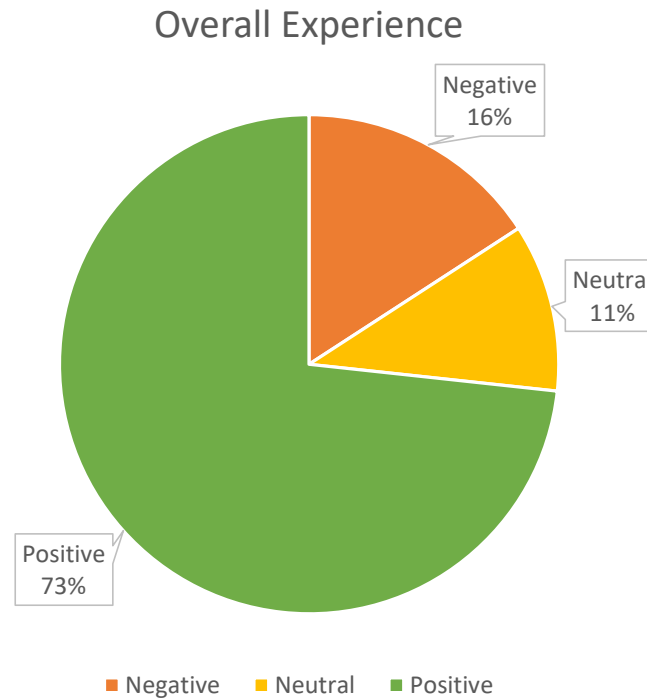
Budget Office

# About the Survey

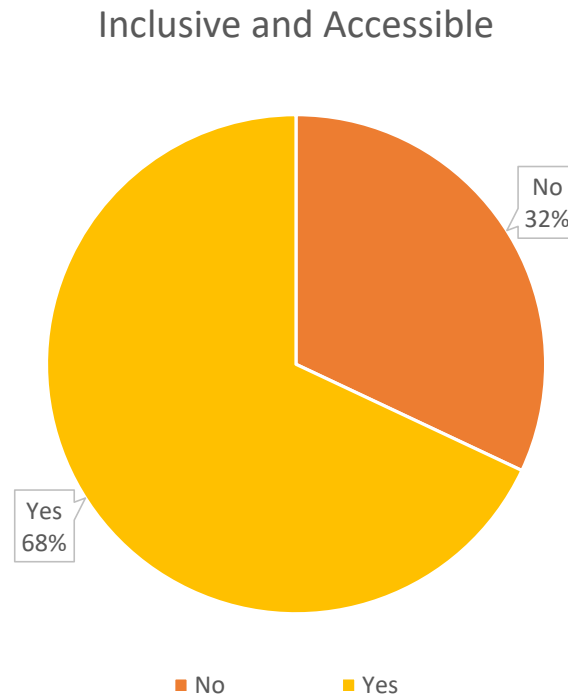
- Members were asked a mix of 11 qualitative and quantitative questions
- Option to respond anonymously
- 19 of 23 appointed members responded, 83%



# Q1: How would you rate your experience with CLIC in 2022?



## Q2: Was the CLIC process inclusive and accessible to all members?





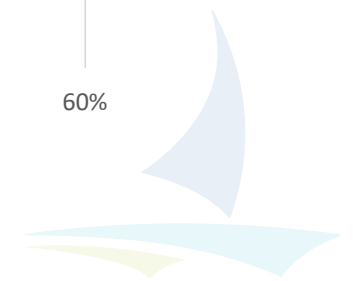
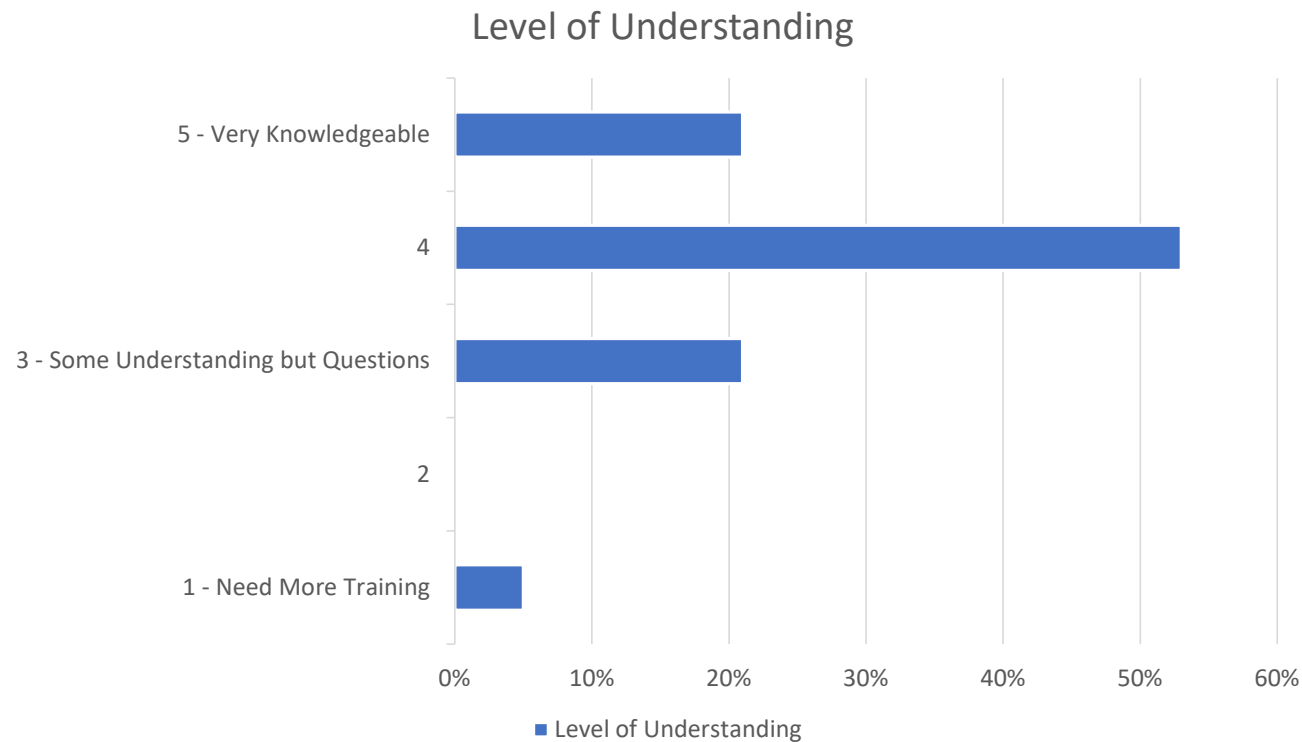
## **Q2.1: If No, how can CLIC leadership, members and city staff foster a more inclusive and accessible process?**

*Themes for areas of improvement:*

- Meeting Requirements
  - Location, Duration, Timing
- Increase committee diversity
- Committee group dynamics
  - Conversation dominated by a few members
  - Encourage new member participation



## Q3: Rate your understanding on the CLIC process and Capital Improvement Program decision making.



## **Q3.1: Please explain Q3 selection**

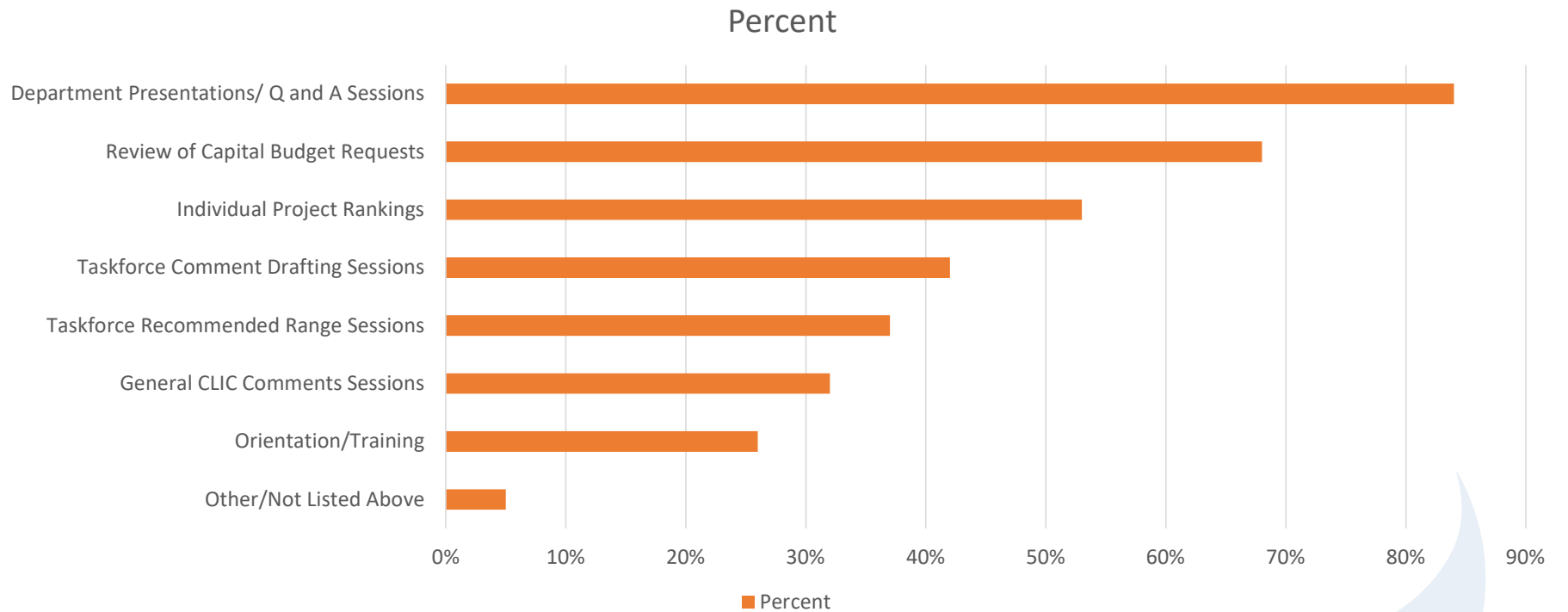
*Themes for areas of improvement:*

Education

- Financial programming components
- Project rating system
- Direction from City



## Q4: Which parts of the process were most critical for the Capital Improvement Plan program decision-making?



## **Q5: How would you improve the CLIC process?**

- Hybrid meetings
- Direction on Public Engagement
- Improve group norms and expectations
  - Incorporate staff expertise into meetings
- Empower new members to participate
- Provide more education on financial programming



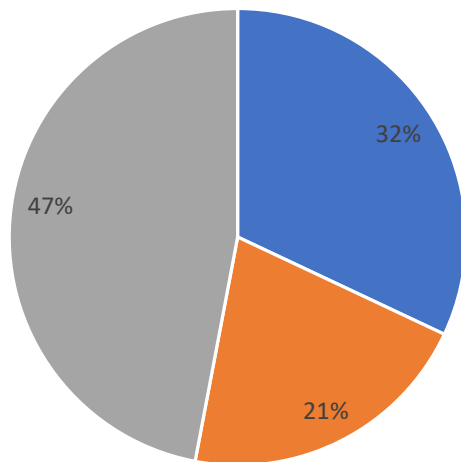
## **Q6: Please share your opinions and/or suggestions regarding CLICs public engagement efforts**

- Broader questions about the purpose of CLIC's role in public engagement efforts
- Outreach directly to Wards
- Improved communication by the city to publicize how the public can be involved with the CLIC process
- Make CBRs more accessible to the public



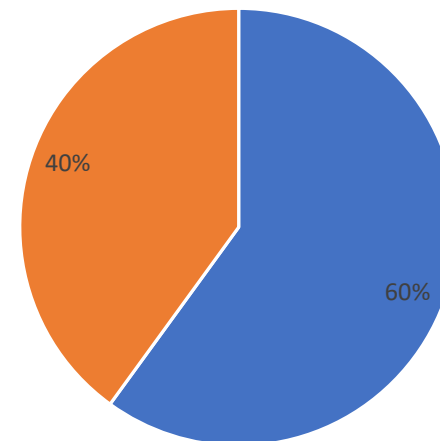
## Q7: CLIC Membership

Q7: All CLIC member terms expire at the end of 2022, do you plan on applying for the 2023-2024 term?



■ Yes ■ No ■ No Response

Q7.1: If Yes, are you interested in a leadership role with CLIC?



■ Yes ■ No




# CLIC Survey Themes

- Meeting requirements too demanding
  - Schedule changes should be considered by Chair and Vice Chair
- More training is needed
  - Staff taking a more comprehensive and intentional focus on training.
- More balanced discussion
  - Norms set at 1<sup>st</sup> Orientation. Will be reinforced regularly.
  - Committee should discuss options such as:
    - Intentionally giving everyone a turn
    - Setting limits on how many times a member can have the floor per discussion item
    - Explore discussion facilitation strategies (small groups, etc.)







# 2022 CLIC Equity Analysis

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# Equity Score Summary Statistics by Submitting Agency

Submitting Agency	Average	Standard Deviation	Min	Max
Park Board	18	7.3	0	25
CPED	16	7.0	0	25
PW - Sidewalks	15	8.5	0	25
PW - Active Mobility	13	8.5	0	25
PW - Bike-Ped	13	7.7	0	25
PW - Sanitary Sewer	12	8.0	0	25
PW - Traffic & Street Lighting	11	8.1	0	25
Public Grounds & Facilities	11	8.5	0	25
PW - Water	10	8.2	0	25
PW - Street Paving	10	7.2	0	25
Municipal Building Commission	9	8.3	0	25
PW - Parking	9	8.2	0	25
PW - Bridges	9	7.1	0	25
PW - Fleet	4	5.1	0	25
Total	11	8.3	0	25

# Equity Next Steps

- Minneapolis Park Board – Criteria Based System for Capital & Rehab Project Scheduling
  - Community characteristics – racially concentrated areas of poverty, youth population, population density, and neighborhood safety
  - Park characteristics – park asset lifespan, park asset condition, and proportion of value
- Add an objective measure to the CLIC evaluation Criteria





# Elections

# Chair and Vice Chair Election

- Chair
  - Nomination
  - Discussion
    - Recommend starting with Nominees
  - Majority of votes required
- Vice Chair
  - Nomination
  - Discussion
    - Recommend starting with Nominees
  - Majority of votes required





# Looking Forward

# Looking Forward

- Complete the Clerk's Office Survey
- Schedule to be determined with newly elected CLIC Chair and Vice Chair
- Late March (approx) - Kickoff Meeting
  - Racial Equity Presentation
  - CIP Process in More Detail
- April 7th – CBRs and presentations published



# Budget Office – Staff Contacts

## **2023 CLIC Executive Secretary:**

- Amelia Cruver, Budget Director
  - Pronouns: She/her/hers
- City of Minneapolis – Finance and Property Services
  - Cell: 612-449-1902
- [amelia.cruver@minneapolismn.gov](mailto:amelia.cruver@minneapolismn.gov)

## **2023 Staff Support/Finance and Property Services Staff:**

- Adam Blom, Principal Budget and Evaluation Analyst
- Robert Harrison, Manager – Budget Information and Analysis
- Megan Bursch, Budget and Evaluation Analyst

